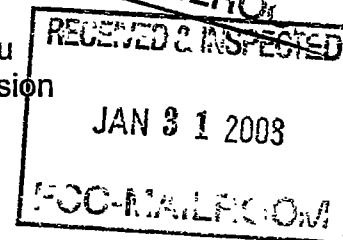
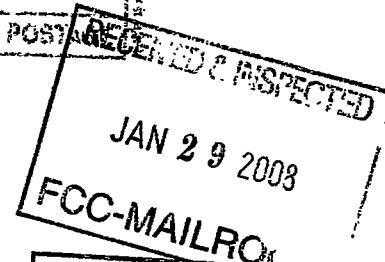
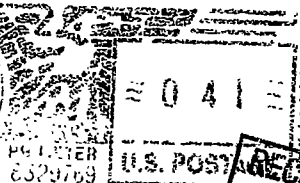
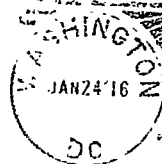


**USAC**

Universal Service Administrative Company  
2000 L Street, N.W., Suite 200  
Washington, DC 20036

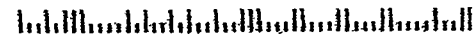
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Dana Shaffer  
Chief, Wireline Competition Bureau  
Federal Communications Commission  
445 12th Street, SW  
Washington, DC 20554



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96-45

January 24, 2008

VIA E-MAIL AND FIRST-CLASS MAIL

Dana Shaffer  
Chief, Wireline Competition Bureau  
Federal Communications Commission  
445 12th Street, SW  
Washington, DC 20554

CC Docket Nos. 97-21, 96-45

Re: Resignation of Jonathan Lee from the USAC Board of Directors

Dear Ms. Shaffer:

In a letter dated January 18, 2008, Mr. Jonathan Lee, Principal of JD Lee Consulting, LLC informed the Chairman of the Board and Acting Chief Executive Officer of the Universal Service Administrative Company (USAC) of his resignation from the USAC Board of Directors, effective immediately. Mr. Lee represented the competitive local exchange carriers ("CLECs"), as provided by 47 C.F.R. § 54.701. His term was scheduled to expire on December 31, 2008.

A copy of Mr. Lee's letter is attached. In accordance with USAC's Bylaws and the Commission's rules, a USAC director may resign at any time upon written notice to the Corporation, or shall be subject to removal if a director changes his or her affiliation with the entity that made him or her eligible for membership on the Board, and upon such change is not affiliated with the entity or constituency that nominated him or her.

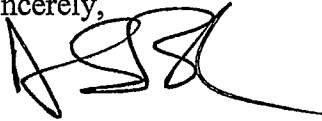
When a Board member (other than the Chief Executive Officer) vacates his or her seat, USAC is required to notify the Wireline Competition Bureau Chief of such vacancy, and a successor will be chosen to serve the remaining term of the vacating director in accordance with the nomination and selection process of 47 C.F.R. § 54.703(c). Accordingly, USAC is hereby notifying you of Mr. Lee's resignation from the USAC Board of Directors, and is hereby requesting that the Wireline Competition Bureau begin the nomination and selection process to fill the seat in accordance with the Commission's rules.

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Dana Shaffer  
Federal Communications Commission  
January 24, 2008  
Page 2

If you have any questions or concerns regarding this matter, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Scott Barash', with a stylized, flowing script.

D. Scott Barash  
Acting Chief Executive Officer

Enclosure  
cc (via electronic mail only): Daniel Gonzalez  
Anthony Dale

# jdlee

## CONSULTING

JD Lee Consulting, LLC, 1776 I St., NW, Suite 900  
Washington, DC 20006

Jonathan D. Lee, Esq.  
Principal

Direct Voice: (202) 756-1304  
Mobile: (202) 257-8435  
Fax: (202) 403-3372  
[jonathan@jdleeconsulting.com](mailto:jonathan@jdleeconsulting.com)

January 18, 2008

Dr Brian L. Talbott,  
Chair  
Universal Service Administrative Co.  
2000 L Street, N.W., Suite 200  
Washington, D.C. 20036

Mr. Scott Barash, Esq.  
Acting CEO  
Universal Service Administrative Co.  
2000 L Street, N.W., Suite 200  
Washington, D.C. 20036

Dear Brian and Scott:

As you know, I hold the seat on the Board of the Universal Service Administrative Company ("USAC") designated for competitive carriers. As you also know, I left COMPTel as of 12/31/2007. As a result of my recent change in employment, I can no longer continue to hold this seat. Therefore, effective immediately, I am resigning my seat on the USAC Board of Directors.

It was an honor and a privilege to serve on the USAC Board. I regret having to resign my seat, because I very much enjoyed and treasured being associated with a group for which I could not have had more respect. You are both excellent leaders, and stewards of the public trust, and the USAC staff has earned the respect and admiration of every Board member. It has been a privilege to serve with both of you on the USAC Board and I wish everyone on the staff and Board of the USAC all the best for the future.

Sincerely,



Jonathan D. Lee

cc: Anthony Dale, FCC  
Ian Dillner, FCC